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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JAIME SANTIAGO

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/21/2008, AGAINST MOS SANTIAGO: ALLEGATION(S):

1. MOS SANTIAGO, ASSIGNED TO 67<sup>TH</sup> PRECINCT, ON 11/21/2008, AS A RESULT OF THE CCRB CASE #200816978, MOS SANTIAGO WAS FOUND TO HAVE OMITTED ENTRIES IN HIS MEMOBOOK IN REGARDS TO THE STOP OF A MALE IN THE CONFINES OF THE 67<sup>TH</sup> PRECINCT

CASE STATUS: CLOSED ON 04/20/2010

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND FORFEITURE OF ONE (1) VACATION DAY

**Disclosure # 2:**

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED FOR AN ALLEGATION DATED 12/14/2009.

CASE STATUS: CLOSED ON 03/02/2010

**Disclosure # 3:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. DAVID FLEURIOT V. CITY OF NEW YORK, ET AL 23491/2012 FILED IN KINGS COUNTY SUPREME COURT
2. MICHAEL NEUFVILLE V. CITY OF NEW YORK, ET AL, 13-CV-3744, FILED IN THE EASTERN DISTRICT OF NEW YORK

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/16/2012, AGAINST MOS SANTIAGO: ALLEGATION(S):

1. MOS SANTIAGO, ASSIGNED TO THE 67<sup>TH</sup> PRECINCT, ON OR ABOUT 05/16/2012, WAS INVOLVED IN AND A WITNESS TO AN UNUSUAL OFF DUTY POLICE INCIDENT INVOLVING ANOTHER MEMBER OF THE SERVICE AND FAILED TO IDENTIFY HIMSELF AT THE SCENE AS A MEMBER OF THE SERVICE AND FAILED TO NOTIFY INTERNAL AFFAIRS BUREAU ABOUT THE ARREST OF ANOTHER MEMBER OF THE SERVICE

CASE STATUS: CLOSED ON 03/05/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND LOSS OF THREE (3) VACATION DAYS

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/16/2012, AGAINST MOS SANTIAGO:  
ALLEGATION(S):

1. DEPARTMENT RULES AND VIOLATIONS – OTHER DEPARTMENT RULES/ PROCEDURES

CASE STATUS: CLOSED ON 12/18/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 6:**

[REDACTED]

[REDACTED]

MOS SANTIAGO PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES, ARISING OUT OF AN INCIDENT ON OR ABOUT 10/12/2013, IN ATLANTIC CITY, NEW JERSEY, WHILE MOS WAS ASSIGNED TO THE 67<sup>TH</sup> PRECINCT, AND OFF-DUTY:

ALLEGATIONS:

1. MOS SANTIAGO, FAILED TO COMPLY WITH THE LAWFUL ORDERS OF AN ATLANTIC CITY MEMBER OF SERVICE, TO NOT INTERFERE WITH POLICE WHO WERE TAKING LAWFUL POLICE ACTION.
2. MOS SANTIAGO, WAS WRONGFULLY UNFIT FOR DUTY DUE TO THE CONSUMPTION OF INTOXICANTS.
3. MOS SANTIAGO AFTER HAVING BEEN TOLD THAT HE WAS BEING PLACED UNDER ARREST, RESISTED BEING PLACED UNDER ARREST BY SHOVING ATLANTIC CITY MOS, AND REFUSING TO PLACE HIS HANDS BEHIND HIS BACK IN ORDER TO BE HANDCUFFED.
4. MOS SANTIAGO, WITH THE PURPOSE OF CAUSING PUBLIC INCONVENIENCE, ANNOYANCE OR ALARM, OR RECKLESSLY CREATING A RISK THEREOF, ENGAGED IN FIGHTING OR THREATENING BEHAVIOR, OR IN VIOLENT OR TUMULTUOUS BEHAVIOR.

CASE STATUS: CLOSED ON 09/30/2014

ACTION TAKEN: ORDERED BREATH TESTING, COUNSELING PROGRAMS, DISMISSAL PROBATION FOR ONE (1) YEAR, FORFEITURE OF THIRTY-ONE (31) PRETRIAL SUSPENSION DAYS

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 7:**

CCRB CASE: 200816978

REPORT DATE: 11/21/2008

[REDACTED]

**Disclosure # 8:**

CCRB CASE: 201002939

REPORT DATE: 03/04/2010

INCIDENT DATE: 03/04/2010

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - SEARCH (OF PERSON)

NYPD DISPOSITION: NO DISCIPLINARY ACTION-DUP

Eric Gonzalez  
District Attorney  
Kings County